

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

FILED

IN THE UNITED STATES DISTRICT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

COURT

JUL 24 2013

CLERK, U.S. DISTRICT COURT
By _____ Deputy *J*

UNITED STATES OF AMERICA

§

§

NO.

v.
JOSE CERVANTES (1)
JOAQUIN GAVILAN (2)

§

§

§

§

3-13 CR 0282-BINDICTMENT

The Grand Jury charges:

COUNT ONEPossession with the Intent to Distribute Methamphetamine; Aiding and Abetting
(Violation of 21 U.S.C. § 841(b)(1)(A)(viii); 18 U.S.C. § 2)

The United States Attorney charges:

On or about June 4, 2013, in the Dallas Division of the Northern District of Texas,
the defendants, **Joaquin Gavilan** and **Jose Cervantes**, aided and abetted by each other,
knowingly and intentionally possessed with the intent to distribute 500 grams or more of a
substance containing a detectable amount of methamphetamine, a Schedule II controlled
substance, in violation of 21 U.S.C. § 841(b)(1)(A)(viii) and 18 U.S.C. § 2.

Forfeiture Notice
[21 U.S.C. §§ 853(a) and 970]

Upon conviction for the offense alleged in Count One of this Indictment, the defendants, **Joaquin Gavilan** and **Jose Cervantes**, shall forfeit to the United States all property, real or personal, constituting, or derived from, the proceeds obtained, directly or indirectly, as a result of the offense; and any property, real or personal, used or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense.

A TRUE BILL:



FOREPERSON

SARAH R. SALDAÑA
UNITED STATES ATTORNEY

92400
JOHN KULL
Assistant United States Attorney
Texas State Bar No. 00791057
1100 Commerce Street, 3rd Floor
Dallas, Texas 75242-1699
Telephone: 214.659.8600
Facsimile: 214.659.8803
E-mail: john.kull@usdoj.gov

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

THE UNITED STATES OF AMERICA

v.

JOSE CERVANTES (01)
JOAQUIN GAVILAN (02)

INDICTMENT

21 U.S.C. §841(b)(1)(A)(viii); 18 U.S.C. § 2
Possession with the Intent to Distribute Methamphetamine;
Aiding and Abetting

21 U.S.C. § 853(a) and 970
Forfeiture Notice

1 Count

A true bill rendered

DALLAS

FOREPERSON

Filed in open court this 24th day of July, A.D., 2013.

Clerk

**Warrants To Issue for both Defendants: Jose CERVANTES (1) and Joaquin
GAVILAN (2) ** both currently in ICE custody @ Lew Sterrett/Dallas County**

Laura Lamont Fann
UNITED STATES DISTRICT/MAGISTRATE JUDGE
NO Criminal Matter pending